



# K&R RAIL Engineering Limited

(Formerly Axis Rail India Ltd.)

## Corporate office

#12-5-34-35/1, Vijaypuri  
South Lallaguda  
Secunderabad - 500 017.  
Telangana, INDIA.

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+91 40 27001295  
Date: 19.03.2021  
krrailengg@gmail.com

To  
**BSE Limited**  
**P. J. Towers, Dalal Street,**  
**Mumbai- 400 001**

Dear Sir,

**Sub: OUTCOME OF THE BOARD MEETING {Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations)}.**

Time of commencement : 04:00 PM  
Time of conclusion : 05:00 PM

In compliance with the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to apprise your good office that the Board of Directors of the Company at their meeting held today i.e. 19<sup>th</sup> March, 2021 at 04:00 P.M, has considered and approved the appointment of **Mr. Syed Azharuddin Sufi Quadri (DIN: 08678015)** and **Mr. Sanjay kothapalli (DIN: 08449196)** as an Additional (Professional Executive) Director of the Company w.e.f. 19<sup>th</sup> March, 2021 subject to the approval of shareholders in the ensuing Annual General Meeting.

Furthermore, brief profile of the Directors appointed is mention below:

### 1. Mr. Syed Azharuddin Sufi Quadri (DIN: 08678015),

Name of the Director	Syed Azharuddin Sufi Quadri
Date of birth	01 <sup>st</sup> January 1991
Date of Appointment	19.03.2021
Qualification	GRADUATE
Directorship in other Public companies excluding Private Companies which are subsidiary of Public Companies	0
Member/ Chairman of the Committee of the Board of the Public Companies on which he is a Director	0
No. of shares held by him in the Company	0
Experience	6 Years

### 2. Mr. Sanjay kothapalli (DIN: 08449196)

Name of the Director	Sanjay kothapalli
Date of birth	11 <sup>th</sup> September'1961
Date of Appointment	19.03.2021
Qualification	POST GRADUATE

**K&R RAIL Engineering Limited**



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Directorship in other Public companies excluding Private Companies which are subsidiary of Public Companies	0
Member/ Chairman of the Committee of the Board of the Public Companies on which he is a Director	0
No. of shares held by him in the Company	0
Experience	30+ Years

Your good self-requested to kindly take the same on your records.  
Thanking you

Yours faithfully,

**For K&R RAIL ENGINEERING LIMITED**  
(Formerly known as Axis Rail India Limited)



**AMIT BANSAL**

**Director**

**Din: 06750775**

**Address: 7-112, FLAT NO. 209, KESHAVANAGAR COLONY,  
APARNA OOSMAN EVEREST, METTUGUDA, SECUND ERABAD,  
HYDERABAD 500017**